### **CORP Local Board Members**

Captain Michael Wilkins – Chairperson

Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) August 3, 2021 12:00 p.m.

# Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 558 873 140#

#### 1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the July 1, 2021 Meeting

Discussion and action

#### **Executive Session:**

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-8. The Board will act on these items in open session.

3. Receipt of IME Report and possible action regarding the Ordinary Disability Application accepted on May 11, 2021 for Patrick Watt.

Discussion and action

### 4. Approval for Normal Retirement:

Effective 07/24/2021 for David A. Watson, who elected to retire in the monthly amount of \$2,396.26.

Discussion and action

# 5. Approval to rehire retired CORP member in a non-designated CORP position

- a. Gary Byrne returned to work for Maricopa County as Investigative Aide on 6/28/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Lieutenant and his current position as Investigation Aide. The Local Board must approve if his retirement pension benefit should continue.
- b. Gregory Harsha returned to work for Maricopa County as Investigator on 7/12/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Captain and his current position as Investigator. The Local Board must approve if his retirement pension benefit should continue.
- c. Lisa Pike returned to work for Maricopa County as Investigator on 7/12/2021, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Investigator. The Local Board must approve if her retirement pension benefit should continue

Discussion and action

### 6. Applications for Membership:

- a. Effective July 6, 2021:
  - i. Lisa Henrietta Felix
  - ii. Mario A. Perez
  - iii. Israel G. Soto
- b. Effective July 12, 2021:
  - i. Joshua Anthony Gomez
  - ii. Bryan Ordaz
- c. Effective July 13, 2021:
  - i. Noah Nissani
- d. Effective July 26, 2021:
  - i. Sebastian LaShawn Douglas

#### ii. Elizabet Munoz

Discussion and action

### 7. <u>Informational Items:</u>

- a. Years of Service Purchase/Transfer/Redemption
  - i. Jeffrey Snyder 0.083
- b. Refund applications
  - i. Alicia M. Canez
  - ii. Danielle Gray
  - iii. Robert David Knotts
  - iv. Taylor Mykleby
  - v. Jaime Ramirez
  - vi. Joseph Sandavol
  - vii. Michael White

No action required

# 8. Staff Updates

No action required

- 9. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)
- 10. Future Meeting Dates and Times:

Next scheduled meeting date and time is September 7, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.